

Clark County Mosquito Control District Board of Trustees
Special Board Meeting

Tuesday, March 8, 2005

7:00 PM

Clark County Health Department

1950 Fort Vancouver Way

Vancouver, Washington

AGENDA

1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review/approval of January 11, 2004 minutes
- 1.4 Review/approval of agenda

2. Recognition of Visitors

- 2.1 Introduce visitors
- 2.2 Citizen comments

3. Continuing Business

- 3.1 Election of 2005 officers
- 3.2 Liability insurance update – Dick Engstrom
- 3.3 Open Board positions (Yacolt, Vancouver, Washougal)
- 3.4 Distribution of final 2004 Adult Mosquito Surveillance and Annual Reports
- 3.5 Distribution of mileage reimbursement claim forms for Board members
- 3.6 Administrative support transition
 - 3.6.1 Review/confirm signature authority: payroll, purchasing, payments to vendors (Reference Resolution No. 01-2003, Sections 2 and 4)

4. New Business

- 4.1 Letter to field staff regarding administrative changes
- 4.2 Future Board retreat
 - 4.2.1 History of the District
 - 4.2.2 Roles of the Board and Health Department
 - 4.2.3 Strategic planning
- 4.3 Presentation of draft work plan – Dick Engstrom

5. Financial Reports

- 5.1 Review 4th quarter 2004—current expenditures

6. Next Meeting

- 6.1 Date/time/place:
 - Tuesday April 12, 2005
 - 7:00 pm
 - Environmental Health conference room
- 6.2 Preliminary agenda
 - 6.2.1 New building update
 - 6.2.2 Expenditure reporting